

MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, July 27, 2015
Place of Meeting: City Hall Committee Conference Room, 1st Floor

I. Call to Order Chairperson Strauss called the Meeting to Order at 7:01 pm

II. Pledge of Allegiance Commissioner Strauss led the Commission in the Pledge of Allegiance.

III. Roll Call Commissioners Present: Gill, Foulk, Hays, Mathias, McGuire, Phan, Roth, Strauss
Commissioners Absent: Driggers, Santos, Tran
City Staff Present: Staff Liaison Jaime Chew, Recording Secretary Lisa Ciardella
City Council Liaison: none

IV. Seating of Alternates Commissioner Roth seated for Commissioner Santos

V. Approval of Agenda **MOTION** to approve the agenda of July 27, 2015 as submitted.
M/S: Gill/Hays Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of June 22, 2015 as submitted.
M/S: McGuire/Hays Ayes: All

VII. Public Forum None

VIII. Announcements/Correspondence

Recreation Supervisor Jaime Chew announced that Recreation's Summer season would be coming to a close next week and that school will be starting on Thursday, August 13. She also announced that After the Bell program registration had begun the week of July 26.

IX. Old Business

1. Milpitas Police Station Art RFP – Jaime Chew, Recreation Supervisor

Recreation Supervisor Jaime Chew reminded the commission that the original sign project had to be cancelled which resulted in the need to release a new RFP for the art installation. The Commission reviewed and discussed the submitted draft RFP.

Motion to approve and distribute the submitted RFP.

M/S: Hays/Foulk Ayes: All

X. New Business

1. Milpitas Art and Culture Grant Program Application – Jaime Chew, Recreation Supervisor

The commission determined as a group that they would review Evelyn Chua's grant application early. The commission then heard the presentation by Evelyn Chua and her colleague, Dr. Erlinda Reyes, about their planned event.

Motion to provide an early approval of Evelyn Chua's Milpitas Art and Culture Grant Program application and forward to City Council for final approval.

M/S: Gill/Roth

Ayes: All

2. Phantom Art Gallery – Jaime Chew, Recreation Supervisor

Recreation Supervisor Jaime Chew informed the commission that the current lead time for the Phantom Art Gallery Space at the Milpitas Community Center is 2 years as it is booked out through 2017. She recommended that the commission suspend accepting applications for that space until the lead time is 9 months. Supervisor Chew also informed the commission that they would still be accepting applications for the Phantom Art Gallery Spaces at the Milpitas Library. The commission discussed options regarding exhibit time.

Motion to suspend application acceptance for the Phantom Art Gallery space at the Milpitas Community Center until the lead time is within 9 months.

M/S: Mathias/McGuire

Ayes: All

XI. Liaison Reports

1. City Council – None
2. Staff Report – Supervisor Chew reported that she is looking forward to working with the Arts Commission on their upcoming Art Projects. She also informed them that the Kicker Kid Art Project was in the initial building approval process.

XII. Future Agenda Items

1. Future Art Projects & Budget
2. Policy/Guidelines for Art

XIII. Adjournment

There being no further business, the meeting was adjourned at 7:55pm to the next scheduled meeting on September 28, 2015 at 7pm.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary